

**BOARD ACTION**

March 4, 2008

APPROVED	<b>Tab 1.</b> Approval of the following Minutes: January 29, 2008 (Regular Meeting) as presented February 1, 2008 (Special Meeting) as presented February 5, 2008 (Regular Meeting) as presented February 5, 2008 (Value Adjustment Board Meeting) as presented	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Courts Consent Agenda, as follows: <ol style="list-style-type: none"><li>1. Request to acknowledge receipt of List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.</li><li>2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the Month Ending January 31, 2008, in the amount of \$220,381.56. Same period, last year: \$203,669.22.</li><li>3. Request to acknowledge receipt of Notification of Annexation by the City of Eustis – Joanna Davis Annexation (2007-A-06)  Public hearings for this annexation are tentatively scheduled for February 21, 2008, at 7:00 p.m. and the second reading on March 6, 2008, at 7:00 p.m., in the Eustis City Hall Commission Room, 10 North Grove Street, Eustis, Florida.</li><li>4. Request to acknowledge receipt of Lake County Clerk of Courts Semi-Annual Investment Report for FY 07-08 dated December 31, 2007.</li><li>5. Request to acknowledge receipt of Meeting Notice – Southwest Florida Water Management District Governing and Basin Boards' Planning Workshop, Tuesday, February 26, 2008, at TECO Center at Nature's Classroom, 13100 Verges Road, Thonotosassa, Florida 33592.</li><li>6. Request to acknowledge receipt of Minutes of the Meeting of the Governing Board, Southwest Florida Water Management District, held in Brooksville, Florida, December 18, 2007.</li></ol>	KELLY

APPROVED	<p><b>Tab 3.</b> Request from Budget for approval of the following Budget Change Requests:</p> <p>1. Budget Transfer – Budget transfer - General Fund, Department of Public Safety, Animal Services Division. Transfer \$91,170 from Reserve for Operations to Machinery and Equipment (project 0001) (\$81,710) and machinery and Equipment (\$10,000). Additional funds are needed for the purchase of two impoundment vehicles for Animal Services. In September 2007, the Board approved the addition of \$100,000 to the Animal Services budget to hire two Animal Service officers to handle the County taking over animal services for the City of Leesburg. The Animal Services officers will need impoundment vehicles with attached animal cages (\$81,710) and radios (\$10,000). Funds are available in the General Fund Reserve for Operations account. After the posting of this transfer, the balance in the Reserve for Operations account will be \$418,290.</p>	KRUEGER
APPROVED	<p><b>Tab 4.</b> Request from Community Services for the Board of County Commissioners to sign <b>Proclamation No. 2008-30</b> recognizing National Community Development Week 2008.</p>	SMITH
APPROVED	<p><b>Tab 5.</b> Request from Procurement Services for approval of the recommendation that the Board (1) declare the items on the submitted lists surplus to County needs, (2) authorize the removal of all of the items on the submitted lists from the County’s official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.</p>	SCHWARTZMAN
APPROVED	<p><b>Tab 6.</b> Request from Procurement Services for approval of the recommendation that the Board award ITB# 08-0811 for one (1) each ICP Metal Analyzer to Varian in the Amount of \$67,421.00.</p>	SCHWARTZMAN
APPROVED	<p><b>Tab 7.</b> Request from Public Safety for approval of (1) Modification #1 to Agreement with the State of Florida, Division of Emergency Management, reinstate and extend the Agreement to March 30, 2008.</p>	KAISER
APPROVED	<p><b>Tab 8.</b> Request from Public Works for approval to release a maintenance bond in the amount of \$135,503.49 posted for Windsong at Leesburg. Windsong at Leesburg consists of 185 lots and is located in Section 24, Township 20 South, Range 24 East. Commission District 3.</p>	STIVENDER

APPROVED	<b>Tab 9.</b> Request from County Attorney for approval of Interlocal Agreements with Lady Lake.	MINKOFF
APPROVED	<b>Tab 10.</b> Request from County Attorney for approval to accept a Non-Exclusive Easement Deed signed by Homes in Partnership, Inc., for Property Located at 38820 Merrell Street, Umatilla, FL. Commission District 5.	MINKOFF
APPROVED	<p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>FIVE YEARS</u></b>        Amye Fish, Deputy Director/Growth Management (NP)        Growth Management/Administration</p> <p>Richard Sullivan, Mechanic (NP)        Public Works//Fleet Management</p> <p><b><u>TEN YEARS</u></b>        Demetri Mouyos, Equipment Operator IV        Environmental Services/Solid Waste Operations</p> <p><b><u>TWENTY YEARS</u></b>        Laura Nichols, Systems Database Manager (NP)        Public Safety/Communications Systems</p> <p>Craig Scott, Entomologist/Supervisor        Environmental Services/Mosquito &amp; Aquatic Plant        Management/Mosquito Management</p> <p>Stanley Springfield, Senior CAD Technician        Public Works/Engineering/Survey/Design</p> <p><b>Held over from January's meeting</b>        Randy Jones, Battalion Fire Chief (NP)        Public Safety/Fire Rescue</p> <p><b><u>BOARD/COMMITTEE PRESENTATIONS</u></b></p> <p><b><u>PLAQUE</u></b></p> <p><b>Parks, Recreation and Trails Advisory Board</b>        Jim Myers, Jr. for service from 1991-2007</p>	HILL

	<p><b><u>CERTIFICATES</u></b></p> <p><b>Affordable Housing Advisory Committee</b>          Vanessa Bean for service from 2006-2007 (NP)          Hilary Cook for service from 2005-2007          Barbara Cosden for service from 2006-2007          Henryka Presinzano for service from 2004-2007</p> <p><b>Children's Services Council</b>          Marva Turner for service from 2004-2008</p> <p><b>Industrial Development Authority</b>          Frank Gammon for service from 2001-2007</p> <p><b>Local Planning Agency</b>          David Jordan for service from 2004-2008 (NP)          Sean Parks for service from 2004-2008 (NP)</p>	
APPROVED	<b>Tab 11.</b> Request from Budget for approval of <b>Resolution No. 2008-31</b> to amend FY 2008 Fees for the Department of Growth Management; effective date March 11, 2008.	KRUEGER
PULLED	<b>Tab 12.</b> Request from Economic Growth and Redevelopment for approval and signature on revised Master Agreement for 2008 between Economic Development of Mid-Florida, Inc. and Lake County. <b>Pulled to be brought back at a later date.</b>	KEEDY
APPROVED	<b>Tab 13.</b> Request from Procurement for approval of a multiple award to Ernie Morris Enterprises, Commercial Design, Inc., Specialty Office Systems, Inc. and DEMCO, Inc. to provide furniture and installation for the Umatilla Health Clinic in Umatilla.	SCHWARTZMAN
APPROVED	<b>Tab 14.</b> Request from Procurement for approval to award RFP 08-0006 for a \$10 million dollar bank loan and to authorize the County Attorney to prepare the appropriate loan documents for the Chairman's signature and approve Unanticipated Revenue <b>Resolution No. 2008-32.</b>	SCHWARTZMAN
POSTPONED	<b>Tab 15. PUBLIC HEARING:</b> Request for Approval of Partial Stipulated Settlement Agreements for the Hart Parcel and the Corbett Parcel. <b>Postponed for a later date.</b>	HILL

APPROVED	<b>Tab 16.</b> Appointed <b>Mr. James Argento</b> to the newly added citizen-at-large position on the Impact Fee Committee. This appointment is effective March 11, 2008 to complete a term ending August 6, 2008 and to serve a consecutive two-year term. District 4.	HILL
APPROVED	<b>Tab 17.</b> Appointed <b>Ms. Marie Kiser</b> to represent the Lake County Conservation Council on the Lake County Impact Fee Committee. Appointment is to complete an unexpired term ending August 6, 2008 and a serve a consecutive two-year term.	HILL
FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, stated that the Board previously rejected a Settlement Agreement between Lake County and J. Malavar Construction regarding completion of the South Lake Trail/Lake Minneola Trail, Phase II due to an additional \$20,000 compensation payment to the contractor. Mr. Minkoff reported that they have renegotiated the Agreement with the contractor removing that payment and requested approval of the Agreement at this time.</p> <p><b>The Board approved the Settlement Agreement after removing the \$20,000 compensation payment to the contractor.</b></p>	MINKOFF
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, reported that the PLAAC Project meeting scheduled for March 18, 2008, has been rescheduled for March 25, 2008.	MINKOFF
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, reported that he had discussions with Mascotte concerning an Annexation Petition and that the property owners removed a portion of the annexation request from the City so that an enclave was not created.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, wished to remind everyone that a Budget Workshop is scheduled for March 7, 2008, at 8 a.m., and that there had been some changes in the discussion items reflected by a memo from Mr. Doug Krueger of the Budget Office.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall stated that on March 11, 2008, at 9:00 a.m., a Work Session is scheduled which includes Fire Assessment Fee Study, Water Discussion, Downtown Tavares Project and the Noise Ordinance.	HALL

FOR YOUR INFORMATION	Commr. Stivender reported that as the NACO Representative for the Economic Development Steering Committee she had attended their meeting yesterday in Washington, D.C. She commented that all 50 states have the same questions, and same programs, and that she would forward all information by way of a letter as well as information regarding Senate Bills which were approved regarding the CDBG and the homeless.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender reported that childhood obesity is a major issue due to low fast food prices as opposed to obtaining food from a health food store at a higher price. She commented that low income families purchase fast food to save money which in turn attributes to bad health.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender stated that as a member of the Florida Healthy Kids Board she volunteered Lake County to represent a small Florida county in a pilot program with Hillsborough County representing a large Florida county for a new grant to get children into health care programs.	STIVENDER
FOR YOUR INFORMATION	Commr. Renick reported that the Ibini Tera project was a huge success and that nineteen thousand pounds of debris had been removed from the participating lakes.	RENICK
FOR YOUR INFORMATION	Commr. Hill reported that Commr. Cadwell is in Washington at the present time attending several committee meetings.	HILL
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD –</u></b></p> <p>Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board to notify them of the Chamber’s meeting to be held at Spring Creek Elementary Cafeteria, on March 13, 2008, at 6:30 pm. He noted that Commr. Hill would be a guest speaker in Rebuttal to Niagara Bottling, LLC, and that Mr. Ron Moore, Branch Manger, Paisley Library, would present an update on library service and outreach. Mr. Hunter also mentioned that the Easter Bunny would be at the Paisley Community Center, located on CR 42, Paisley, on Saturday, March 22, 2008, from 10 a.m. – 2 p.m., with pictures available free of charge. This event is sponsored by Walgreens Pharmacy and the Northeast Lake Chamber.</p>	